

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capitol Plaza Conference Center, 100 State Street, Montpelier
August 17, 2010

*The State Board and Department of Education
provide leadership, support and oversight to ensure that the
Vermont public education system enables each student to be successful.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

8:00 a.m.	Networking Breakfast and Joint Discussion with Vermont Business Roundtable Education Working Group (Capitol Plaza Board Room)	
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	Preliminaries	
10:00 a.m.		
A	Call to Order, Pledge of Allegiance Fayneese Miller, Chair	
B	Roll Call and Introductions Chair, Board members, Others	
C	Announcements, Board Member Updates Chair, Board Members	
D	Public to be Heard	
E***	Continue Annual Board Evaluation Discussion from June Board Members, David Ruff	
12:00 p.m.	Lunch	
12:45 p.m.		
F	Commissioner's Update Armando Vilaseca, Commissioner	
	Action Items	
1:00 p.m.		
G**	Consent Agenda	VOTE
H	2010-2015 Strategic Plan Adoption Board members, Armando Vilaseca, Rae Ann Knopf	VOTE
I	Common Core Standards Adoption Armando Vilaseca, Rae Ann Knopf, Gail Taylor	VOTE

	J	Initiation of the Rulemaking Process: Rule 4500 (Restraint & Seclusion)	VOTE
		Armando Vilaseca, Susan Marks	
Discussion Items			
2:00 p.m.	K	Update on Legislative Action <u>Act 146 of 2010</u> : Section E1-2 (Talbott)	DISCUSS
<u>Act 153 of 2010</u> :			
Sections 1-8: Regional Education District (RED) Template (Oettinger)			
Sections 9-15: Virtual Consolidation (Talbott)			
Sections 16-19:			
Armando Vilaseca, Bill Talbott, Mark Oettinger			
	L	FY 2012 Budget Building and Legislative Agenda Development Process	DISCUSS
		Board members, Armando Vilaseca, Bill Talbott, Rae Ann Knopf, Mark Oettinger	
2:45 p.m.	M	Report on Bethel/Rochester Needs Assessment	DISCUSS
		Armando Vilaseca, Mark Oettinger	
		John Poljacik, Acting Superintendent, Windsor Northwest SU	
	N	Future Agendas	DISCUSS
		Board members, Armando Vilaseca, Carol King	
3:30 p.m.	O	Wrap Up and Adjourn	

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or

Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item G – Consent Agenda

1. Minutes of June 14-15, 2010 SBE Meeting

2. Independent School Approval (Pat Pallas Gray, Michael Mulcahy)

Approved Independent School Closings:

Bennington Regional Program, Bennington, VT

Northern VT Regional Program, St. Albans, VT

St. Joseph Elementary School, Burlington, VT

Amendment to General Independent School Approval:

The Stevens School, Peacham, VT (adding grade 2)